

**NOTICE OF
REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF ELK GROVE TOWNSHIP
Elk Grove Township Hall – 2400 S. Arlington Heights Road
Arlington Heights, IL 60005
October 24, 2016
7:00 P.M.**

AGENDA

- A. Call to Order and Pledge of Allegiance to the Flag
- B. Roll Call
- C. Public Comment
- D. Discussion and Potential Action on Approval of Minutes:
 - 1. September 26, 2016 Board Meeting
 - 2. October 3, 2016 Special Board Meeting
- E. Presentations:
 - 1. District 59 & Elk Grove High School Updates
 - 2. Kenneth Young Center Update
 - 3. Property & Casualty Insurance for 2017
 - 4. Health Insurance for 2017
- F. Reports - Acceptance of Township Elected Officials' Monthly Reports:
 - 1. Assessor
 - 2. Highway Commissioner
 - 3. Supervisor – Employment Support, General Assistance, Transportation and Financial Reports
- G. Correspondence – **NONE**
- H. Old Business - The Board may act on, or merely discuss, the following topics: **NONE**
- I. Approval of Payroll & Bills – Town Fund, General Assistance, Road District and Sewer
- J. New Business - The Board may act on, or merely discuss, the following topics:
 - 1. Set Time/Date for Special Town Meeting – Sale of Property at 401 W. Golf Rd, Mt. Prospect, IL
 - 2. Ordinance # 2016-05 Town Fund/General Assistance Levy
 - 3. Ordinance # 2016-06 Road District Levy
 - 4. Resolution # 2016-03 Schedule of Regular Board Meetings for 2017
 - 5. Resolution # 2016-04 Schedule of Office Closing Dates for 2017
 - 6. Elected Officials Travel to Annual TOI Educational Conference – November
 - 7. Audit Deficiencies Corrective Action Memo
 - 8. Annual Property & Casualty Insurance Renewal
 - 9. Annual Health Insurance Renewal
 - 10. Early Retirement Incentive Plan & Agreement
 - 11. Other (Any items presented at the meeting will be considered for discussion only.)
- K. Executive Session Matters
 - 1. Real Estate Negotiations/Update – 401 W. Golf Road, Mt. Prospect, IL
 - 2. Early Retirement Incentive Plan & Agreement
 - 3. Other Topics (if any)
- L. Adjourn